

## Holme East Waver Parish Council

**NOTICE of Ordinary meeting of the Parish Council to be held on-line via Zoom.**

**Meeting ID 8995 665 2851 Passcode 237853 on Thursday 12<sup>th</sup> November 2020 at 7:30pm.**

### **1.1 Apologies** for absence and declarations of interest.

#### REQUESTS FOR DISPENSATIONS

The clerk to report any requests received since the previous meeting for dispensations to speak and/or vote on any matter where a member has a disclosable pecuniary interest.

#### DECLARATIONS OF INTEREST

To receive declarations by elected and co-opted members of interests in respect of items on this agenda.

Members are reminded that, in accordance with the revised Code of Conduct, they are required to declare any disclosable pecuniary interests or other registrable interests which have not already been declared in the Council's Register of Interests. (It is a criminal offence not to declare a disclosable pecuniary interest either in the Register or at the meeting.)

Members may, however, also decide, in the interests of clarity and transparency, to declare at this point in the meeting, any such disclosable pecuniary interests which they have already declared in the Register, as well as any other registrable or other interests.

If a Member requires advice on any item involving a possible declaration of interest which could affect his/her ability to speak and/or vote, he/she is advised to contact the clerk at least 24 hours in advance of the meeting.

### **2 Minutes**

**2.1 To approve** the draft minutes of the meeting of the Parish Council held on 16<sup>th</sup> July 2020

### **3 Report on action taken...**

3.1 ...by members of the Council

3.2 ...by the clerk

3.3 **Public participation.** (At the chairman's discretion)

### **4 Correspondence**

To review correspondence received and take any appropriate action.

4.1 Parishioner correspondence concerning clay pigeon shooting in the village.

4.2 Citizens Advice Allerdale – request for support.

4.3 E-mail from Parishioner expressing interest in a First Responders Team.

4.4 Vacancy on the Council. Clerk update.

4.5 Allerdale Borough Council – Footway Lighting Energy Costs.

### **5 New business**

5.1 Appointment of a Vice Chairman.

5.2 Grass cutting specification for 2021.

Review of the current specification, tender procedure and invited contractors.

5.3 Playground – report on developments since last meeting and current situation on potential grant funding. Possible decision on any required action including repairs.

5.4 Poppy Appeal – possible donation to Royal British Legion.

5.5 Great North Air Ambulance – update and request for donation.

### **6 Finance**

#### **6.1 Information**

6.1.1 To approve accounts to 30<sup>th</sup> September and possibly 31<sup>st</sup> October (available at the meeting).

6.1.2 Confirmation of receipt of second Precept payment from Allerdale BC **£3430**

6.1.3 **Budget** for 2021/22: **see prepared sheet**

& therefore, **precept** request to **Allerdale BC for 2021/22**

6.1.4 PKF Littlejohn LLP – Confirmation of receipt of documents confirming exempt from audit status.

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### **6.2 To approve** the following payments

6.2.1 Clerk: salary (685.54 + £18.20 backpay) **£703.74**

6.2.2 Clerk: expenses: phone and broadband £76.44, postage etc. £13.33, mileage 16 miles at 36p /mile £5.76 Total **£95.53**

6.2.3 S.Nicholson for grass cutting

If invoice is received in time.

6.2.4 Allerdale BC – Playground Inspection. (VAT £11.20) £67.20

6.2.5 Newton Arlosh Village Hall – Hall Hire **£125.00**

6.2.6 Grants to village organisations including

Newton Arlosh Brownies, Newton Arlosh P.C.C.,

Newton Arlosh Community Committee and Newton Arlosh Parish Hall

### **7 Highways**

7.1 Highways steward

### **8 Planning.**

#### **8.1 Applications on which Allerdale BC decision is awaited.**

None

#### **8.2 Applications decided by Allerdale BC.**

None

#### **8.3 Applications dealt with under standing order**

8.3.1 – 2/2018/0322 Outline application for the erection of 5 dwellings including access and layout, Dovedale, Newton Arlosh (Mr S Parry).

#### **8.4 Applications to be considered at this meeting.**

#### **9.1 Documents received for comment.**

9.1.1 CALC - Committee on Standards in Public Life consultation

#### **9.2 Documents received for information** (available on request to clerk)

9.2.1 CALC Circular for October and November.

**10.1 Any information** brought by members of the Council

**10.2 Any information** brought by Borough Councillor.

**10.3 Any information** brought by County Councillor.

**10.4 Any information** from the clerk.

**10.5 Police** report

### **11 Meeting dates.**

**11.1** Date of next meeting **Thursday 14<sup>th</sup> January 2021 at 7. 30p.m in Newton Arlosh Village Hall**

**11.2** Future date: **Thursday 11<sup>th</sup> March 2021 at 7.30p.m. in Newton Arlosh Village Hall**

**Times and location dependent on the Covid 19 situation.**